

**DOD GOVERNMENT-INDUSTRY ADVISORY COMMITTEE ON THE
OPERATION AND MODERNIZATION OF THE
NATIONAL DEFENSE STOCKPILE
CHARTER**

- A. **Official Designation:** DoD-Government-Industry Advisory Committee on the Operation and Modernization of the National Defense Stockpile.
- B. **Objectives and Scope of Activity:** This Committee is established pursuant to Section 10(a) of the Strategic and Critical Materials Stock Piling Act [50 U.S.C. 98h-l(a)], and Section 3306 of Public Law 102-484, the National Defense Authorization Act for Fiscal Year 1993, to advise the Secretary of Defense concerning significant issues relating to operations and modernization of the National Defense Stockpile (NDS). The Committee will operate in accordance with Public Law 92-463, the Federal Advisory Committee Act.
- C. **Period of Time Required:** The Committee is expected to complete its duties including any recommendations on the operations and modernization of the NDS within a period of two years from the date the Charter is filed.
- D. **Official to Whom the Committee Reports:** The Committee shall report to the Deputy Under Secretary of Defense (Industrial Affairs and Installations). The Designated Federal Official (DFO) shall come from the Office of the Deputy Under Secretary (Industrial Affairs and Installations), Office of the Under Secretary of Defense (Acquisition and Technology).
- E. **Support Agency:** The Defense Logistics Agency (DLA) shall provide administrative support to the Committee and fund its expenses, except for the expenses of the federal employees. Committee minutes, records, and files will be maintained by DLA.
- F. **Duties and Responsibilities:** The Committee will advise the DoD concerning the methods and procedures governing NDS operations, and will recommend ways to effect a modernization of the NDS consistent with sound business management practices.
- G. **Committee Membership:** The Committee shall consist of a minimum of 14 members, including seven members from the federal agencies specified in P.L. 102-484 (the Departments of Defense, State, Commerce, Energy, Treasury, Interior, and the Federal Emergency Management Agency), and at least seven members representing the interests of the mining, processing, fabricating, and consuming segments of the materials industries. The Committee shall be chaired by the Administrator, Defense National Stockpile Center, Defense Logistics Agency. Committee members shall be appointed by the Secretary of Defense.
- H. **Estimated Operating Costs:** Inclusive costs over two years are estimated at \$150,000 including direct costs, the imputed costs of salaries for federal members, and one-eighth (0.125) FTE (full time equivalent) for administration and support.
- I. **Number of Meetings:** The Committee is expected to meet once a year.
- J. **Termination Date:** This Charter shall be in effect for a period of two years from the date initially filed and may be renewed for a period of an additional two years. The Committee shall conclude its duties and present any recommendations within a period of two years from the date this Charter is filed.

K. Date Charter was Filed: 12 April 1997